

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, September 11, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Board of Supervisors Items:

1. Submittal of a resolution recognizing Atascadero Elks Lodge #2733 on their 25th Anniversary.
2. Submittal of a resolution recognizing the 6th annual Celebration of Mexican Independence from Spain, "El Grito de la Independencia", in San Luis Obispo County.
3. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

Consent Agenda - Health Agency Items:

4. Request to approve renewal contracts (Clerk's File) with Lucia Mar Unified School District and Templeton Unified School District for FY 2012-13 in the collective amount not to exceed \$87,945 to provide drug and alcohol prevention counseling services.
5. Request to approve a four-year renewal agreement (Clerk's File) with the California Department of Public Health in the total amount of \$1,779,881 to conduct Supplemental Nutrition Assistance Program-Education services for federal fiscal years 2012-13 through 2015-16 and approve a related resolution amending the position allocation list to add a 1.0 Limited Term FTE Program Manager I/II to Fund Center 160 - Public Health.
6. Request to approve 1) a contract with the State Department of Health Care Services for the period April 1, 2012 through December 31, 2012 in the amount of \$19,720,291 which names the County as the Mental Health Plan for purposes of providing specialty mental health services to Medi-Cal beneficiaries of San Luis Obispo County; and 2) a Hold Harmless Agreement with the Department of Health Care Services in order for the State to obtain Federal Medicaid funds for unsponsored clients under the Safety Net Care Pool through the 1115 Waiver.
7. Request to approve a renewal contract (Clerk's file) with Court Appointed Special Advocates (CASA) for FY 2012-13 in the amount of \$40,000 to provide supportive services to children whose parents are participants in the Dependency Drug Court Program.
8. Request to approve 1) renewal contracts (Clerk's File) with County Office of Education and Paso Robles Joint Unified School District for FY 2012-13 in the collective amount not to exceed \$50,000 to provide on-site clinical support in addition to educationally related mental health services in the Districts' special education classes; 2) a budget adjustment in the amount of \$106,317 from unanticipated revenue to Fund Center 166-Behavioral Health; and 3) a related resolution amending the Position Allocation List for Fund Center 166-Behavioral Health to add a 1.0 FTE Mental Health Therapist IV.

Consent Agenda - Planning & Building Items:

9. A request to authorize the use of Alternative Publication Procedures for amendments to revise Article 9 of the Land Use Ordinance, Title 22 of the County Code, to add water conservation requirements for discretionary land use permit applications, land divisions and general plan amendments, prohibit the approval of new land divisions, prohibit the approval of new General Plan Amendments that result in a net increase in the use of water for non-agricultural purposes and establish special landscape irrigation requirements within the Paso Robles Groundwater Basin. Districts 1 & 5.

Consent Agenda - Public Works Items:

10. Submittal of resolution to accept an existing offer of dedication for the widening of Vineyard Drive, for the future Vineyard Drive Bike Lanes Project, Templeton (WBS 300437). District 1.
11. Submittal of a resolution amending the Traffic Regulation Code for the establishment of speed limits on Vineyard Drive, Bethel Road, and Main Street, Templeton. District 1.
12. Submittal of a resolution authorizing execution of notice of completion and acceptance for the vegetation establishment contract work in connection with the construction of a left turn lane on Route 1 at Harmony Valley Road, Harmony. District 2.
13. Submittal of bid opening report for the Asphalt Overlay 2012, Nacimiento Lake Drive, near Paso Robles, CA, Contract No. 300467. District 1.

Consent Agenda Public Works - Board Sitting as Flood Control District:

14. Request approval of Amendment No. 27 (Clerk's File) to the agreement for professional engineering services with Black & Veatch Corporation, at no cost to the County, for design and construction support services; and award, at no cost to the County, a contract to Overland Contracting, Inc. for the repair of the Nacimiento Water Project Intake Pipe, Contract No. 300187.08.06 (Clerk's File). All Districts.

Public Comment Period:

15. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Committee Reporting:

16. Board Committee Updates (not to exceed 15 minutes) Board Members report on various committee activities. Time Limit 3 minutes.

Board Business:

17. Request to appoint Assistant Auditor-Controller James P. Erb as Auditor-Controller effective December 30, 2012, to replace current Auditor-Controller Gere W Sibbach who is retiring December 29, 2012.

Hearings:

18. Hearing to consider a request to approve a resolution amending the 2010, 2011, and 2012 Action Plans of the Urban County of San Luis Obispo to reallocate Home Investment Partnerships Program (HOME) funds and allocate Emergency Solutions Grant (ESG) funds. All Districts.
19. Hearing to consider an appeal by Plains Exploration and Production Company of Public Facility Fees on various Building Permits. District 3. (Item to be continued to October 16, 2012.)
20. Hearing to consider a resolution of necessity for the acquisition of real property interests required from James and Janet Bahringer 2006 Trust and from Linn's Farm et al for the Cambria Main Street Bridge Replacement Project (WBS# 300180). District 2.

Closed Session Items:

21. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Mountain Cascade, Inc. v. SLO Co. Flood Control & Water Conservation District, (CV120051)
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 2. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 3. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

22. Submittal of a resolution proclaiming Saturday, September 15, 2012 as "San Luis Obispo County Creek Day".
23. Submittal of a resolution recognizing the 10th Anniversary of the Women's Legacy Fund.

Board Business Continued:

24. Submittal of right of way acquisition documents accepting conveyance of 40.33 acres from Donald L. Andre et al, in fee title, for the Los Osos Wastewater Project, Los Osos. District 2.

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